



Notice is hereby given that a meeting of **Earl Shilton Town Council Leisure, Parks, Cemetery & Open Spaces (LPCOS) Cttee** will be held on **Tuesday 07 November 2023** at the **Public Library, Wood Street, Earl Shilton, LE9 7NE**, starting at **7.00pm** for the transaction of the business detailed on the agenda below. **Members of the Cttee are summoned to attend please.** The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.

Cally-Ann Higham
Deputy Clerk
Public Library
Earl Shilton, LE9 7NE
01455 843386

Dated: Tuesday 01 November 2023

AGENDA

- 23/072** Chairman's welcome and opening remarks.
- 23/073** To receive apologies for Member absence.
- 23/074** Declarations of interests. To receive disclosures of Member's interests, i.e., the existence and the nature of those interests in respect of items on this agenda.
- 23/075** To receive and approve as a true record the minutes of the LPCOS Cttee meeting held on 03 October 2023.
- 23/076** Public Participation:
 - a. Public speaking protocol – requests received by the protocol deadline to be submitted to the Clerk with details of the agenda item they wish to address/relate.
 - b. That the meeting may be adjourned to allow members of the public to make representation about items that are not on the agenda (Electors' Time).
- 23/077** To receive a written monthly report from the Deputy Clerk.
- 23/078** Correspondence received:
 - a. Late correspondence received since this agenda was set.
- 23/079** To confirm the location to have the new defibrillator fitted within the Town.

Confidential Items – in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the agenda items below by reason of the

confidential nature of the business to be discussed and will be requested to withdraw. Members will decide as necessary to resolve to go into *Private Session*.

- 23/080** To review quotes to replace the Waterloo Memorial trees which were planted at Wood Street Park in the wild meadow area but damaged through ASB, and consider a new location for the trees.
- 23/081** To consider quotes to have new metal fencing installed to replace a gate that surrounds the toddler play area at Wood Street Park.
- 23/082** To discuss the ESTC plant machinery requirements following on from a site visit with Ground staff and Cllrs to review all equipment.
- 23/083** To consider quotes for Hallfield toddler park flooring repairs.
- 23/084** To consider quotes for Groundsman Staff Training.
- 23/085** To review advised Reinforced Autoclaved Aerated Concrete Survey to Earl Shilton Town Council owned property.
- 23/086** To review quote for the John Deere Ride on Mower engine replacement.
- 23/087** To consider Funding for Hurst Road Park.
- 23/088** To consider the bespoke quote from Leicestershire county council, to renew the tree survey carried out on all ESTC owned trees.

Last Item